TENTATIVE AGENDA MEETING OF THE TRUSTEES OF THE CITY OF LADUE UNIFORMED PENSION AND NON-UNIFORM PENSION PLANS CITY OF LADUE, ST LOUIS COUNTY, MISSOURI THURSDAY OCTOBER 31, 2013 8:30 AM

- 1. Adoption and Approval of the Agenda.
- 2. Approval of the Minutes from the July 31, 2013 meeting.
- 3. Public Forum: The Chairman will recognize any visitors who wish to address the Mayor and Trustees on City matters. (Speakers will be limited to 3 minutes)
- 4. Presentation and summary of the Portfolios' status and investment results for the Third Quarter 2013 by representatives of Commerce Trust.
- **5.** Adjournment.

Next scheduled meeting date: January 31, 2014

Pursuant to Section 610.022 RSMO., the Pension Committees could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or employee matters under section 610.021 (3) RSMO. and/or specifications for competitive bidding under section 610.021 (11).

Posted By: Mh wooldneys Date: 10/25/13 Time: 7:30 AM